



Boyd County Board Minutes



April 28th, 2015

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg and Classen and Boska present.

It was moved by Nicolaus and seconded by Lechtenberg approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

Ashley Boettcher, Boyd County Attorney was present with the board. It was moved by Nicolaus and seconded by Classen to accept the resignation of Ashley Boettcher, Boyd County Attorney, effective May 31, 2015. Ayes: all. Motion carried.

Thomas Herzog and Brent Kelly were present for the discussion of hiring a County Attorney to fill the remaining term of Ashley Boettcher. Both parties had an opportunity to talk to the board. The board also reviewed the resume of Jennifer Birmingham. It was moved by Boska and seconded by Heiser to appoint Thomas Herzog to fill the remaining term of the Boyd County Attorney, beginning June 1st, 2015. Ayes: Nicolaus, Heiser, Lechtenberg, Boska and Spencer. Nays: Bernt and Classen. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42434.30
Ameritas Life, retirement	3533.99
Antelope County Sheriff, inmate exp.	1500.00
Appeara, services	248.46
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bartak Glass, door repairs	539.35
Bernt, Donna, mileage	37.95
Bomgaars, supplies	64.90
Boyd County Court, court costs	108.98
Boyd County District Court, court costs	169.00
Boyd County Sheriff, postage	83.04
Butte Gazette, printing	152.05
Century Link, phone	36.84
Constable Charles Koziol, service fees	26.00
Davis-Jackson, Sally, court costs	85.55
Dept. Correctional Services, inmate exp.	3559.37
Ebsen, Ona, court costs	54.50
Foremost Medical Equip., Ambulance Equip.	4394.99
FP Mailing Solutions, postage	222.00
Great American Leasing Corp, services	156.51
Hall, Arnold, mileage	234.60
Hanefeld, Megan, 4-H Assistant Salary	5417.70
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3237.79
Jack's Uniform & Equipment, supplies	16.99
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement	232.34
Krysl, Terri, reimbursement	261.40
Lechtenberg, Frank, mileage	205.85



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Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1502.25
Moore, Y. Scott, court costs	799.00
NACO Planning & Zoning, Dues	30.00
Nebraska Assoc. of County Officials, Dues	65.00
NE Dept. of Labor Unempl. Ins., unemployment	911.47
NE Health & Human Services, services	93.00
NPPD, electricity	446.91
Netcom, radio repair	1650.00
NNTC, phone	693.01
Norfolk Daily News, printing	130.20
North Central RC & D, dues	200.00
O'Neill Shopper, printing	43.00
Office Products Center, supplies	216.44
PNK Services, vehicle expense	71.86
Ponca Valley Oil Company, heating fuel	2175.07
RDJ Specialties Inc., coloring books	452.26
Region IV Behavioral Health, services	1054.00
Region IV, Inc., services	1118.00
Reliable, supplies	420.27
RK Auto, vehicle expense	192.00
Schuman, Carl, prior service	10.00
SD/NE PLS Management Area, dues	500.00
Seven Springs Inc, water	47.00
Shell Fleet, Fuel	150.40
Short Stop, Fuel	24.40
Spencer Auto Supply, repairs	50.99
Spencer, Steve, mileage	230.00
US Postal Service, envelopes	1560.55
Viaero Wireless, phone	455.37
Village of Butte, water	76.25
Wanek Pharmacy, inmate exp.	804.74
Werth, LaDonna, mileage	149.50
Western Office Technologies	138.65
Wex Bank, fuel	938.17
WM Krotter, supplies	60.25
Wrede, Chuck, reimbursement	86.97
Total General Fund	86023.53

ROAD FUND

ROAD1

Courtney, George H, gravel	2400.00
McGuire, Ronald L, labor	910.50
NPPD, electricity	50.81
Ponca Valley Oil, fuel	<u>981.07</u>
Total Road 1	4342.38

ROAD2

Courtney, George, H., gravel	2100.00
Ponca Valley Oil, fuel	1043.56



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Spencer, William, labor	<u>645.00</u>
Total Road 2	3788.56

ROAD3

Boyd County Road 6, mach hire	273.50
Bs Enterprises, repairs	135.00
Classen, Steve, labor	3045.00
J & J Materials, gravel	1390.12
NMC Exchange LLC, repairs	333.00
Ponca Valley Oil, fuel	1990.00
Sinclair Sand & Gravel, gravel	10489.76
Wm Krotter Co, supplies	<u>2.76</u>
Total Road 3	17659.14

ROAD4

Boyd County Road 6, mach hire	750.00
Butte Implement, repairs	3431.01
Liewer, Darrin, labor	585.00
Liewer Paint, misc	<u>40.00</u>
Total Road 4	4806.01

ROAD5

A&M Enterprises, mach hire	237.50
Butte Farm Supply, fuel	562.43
Nick's Auto Sales, expenses	619.90
Nicolaus, Alan, labor	<u>615.00</u>
Total Road 5	2034.83

ROAD6

Butte Farm Supply, fuel	429.80
Butte Implement, repairs	43.99
Lechtenberg, Frank, labor	1162.50
Lechtenberg Gravel, gravel	150.00
NPPD, electricity	34.13
Short Stop, fuel	97.10
Spencer Auto Supply, parts	145.56
Village of Butte, water	<u>32.80</u>
Total Road 6	2095.88

ROAD7

Boyd County Road 6, mach hire	2950.00
Boska, Garron, labor	1230.00
EK Repair, repairs	618.88
Ponca Valley Oil, fuel	1870.60
Sinclair Sand & Gravel, gravel	1827.00
Spencer Auto, parts	124.89
Spencer Livestock Co Inc, repairs	<u>87.00</u>
Total Road 7	<u>8708.37</u>
Total Road Fund	43435.17

BRIDGE FUND

Brooks, Irvin F Jr, labor	1530.00
B's Enterprises, signs	7578.50
Herbst Construction Inc, bridge exp	9257.50



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IRS, Co share oasi	913.27
Liewer, Darrin, mileage	198.38
Nick's Auto Sales, tires	1049.36
Liewer, Darrin, labor	2215.00
Plains Equipment Group, repairs	665.98
Ponca Valley Construction, mach hire	270.00
Rasmussen Land Surveying, surveying	1500.00
Sapp Bros Petroleum Inc, fuel	82.83
Short Stop, supplies	369.01
Speece Lewis Engineers, services	2542.50
Spencer Auto Supply, supplies	22.95
Viaero Wireless, phone	60.89
Wm Krotter Co, supplies	<u>163.76</u>
Total Bridge Fund	28419.93

ROD PRES & MOD FUND

Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00

AMBULANCE FUND

Bernt, Donna, amb labor	585.00
Bernt, Donna, reimbursement	83.41
Bernt, James, amb labor	97.50
Bernt, Kylie, amb labor	206.25
Bernt, Scott, amb labor	228.75
EMS Billing Services	157.53
Goodman, Linda, labor	21.00
Haney, Tammy, labor	42.00
Hazen, Tim, labor	41.25
Hostert, Joseph, amb labor	97.50
IRS, oasi co share	112.41
Matheson Tri Gas, supplies	40.01
Nicolaus, Alan, labor	22.50
Nicolaus, Charlotte, amb labor	52.50
NNTC, telephone	66.97
Pump N Stuff, fuel	16.10
Zink, Dorinda, amb labor	<u>75.00</u>
Total Ambulance Fund	1945.68

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, sheriff's and Ambulance monthly reports for month of March 2015 were examined by the board.

Judy Atkinson, janitor, was present to discuss a cement project, the south door and watering the lawn.

Clarence Wrede, Boyd County Sheriff, was present to discuss deputies.



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Stephanie Boettcher was present to discuss special licenses for the Cattlemen's Ball. It was moved by Nicolaus and seconded by Lechtenberg to approve the special licenses for Miretta Vineyards & Winery Inc. dba Miletta Vista Winery, Nissan Wine Inc and Niobrara Valley Vineyards. Ayes: all. Motion carried.

Kylie Bernt was present to discuss ambulance expenses. It was moved by Nicolaus and seconded by Classen to take the ambulance defibrillator, at a cost of \$4394.99, out of the miscellaneous fund. Ayes: all. Motion carried.

Amy Timmerman, Boyd Holt Extension, was present to give an update of the offices.

Gary Connot, Highway superintendent, was present to give his report.

It was moved by Lechtenberg and seconded by Classen to approve and authorize Spencer to sign the Interlocal Agreement between Boyd, Holt, Knox and Cedar counties for the purchase of a new 922 Reflectometer. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to authorize to do a waterline crossing across SW1/4 Section 1 to NW1.4 section 6 across 486 Road Township 34 Range 13, and SE1/4 Section 2 to NE1.4 Section 11 across 905 Road Township 34 Range 13. Ayes: all. Motion carried.

A discussion was had on Haul Road Agreement with Knife River Midwest.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

It was moved by Lechtenberg and seconded by Boska to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, May 26th, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk